

**AGENDA**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, September 14, 2016**  
**6:00 pm**

**CAVALIER BANQUET ROOM**  
**250 San Simeon Avenue**  
**San Simeon, CA 93452**

**1. REGULAR SESSION: 6:00 PM**

**A. Roll Call**

**B. Pledge of Allegiance**

**2. PUBLIC COMMENT:**

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board as a whole and not directed to individual Board members. The Brown Act restricts the Board from taking formal action on matters not published on the agenda.

**A. Sheriff's Report** – Report for August.

**B. Public comment on Sheriff's Report .**

**C. Presentation from San Luis Obispo County on Measure J.**

**3. PRESENTATIONS AND ANNOUNCEMENTS FROM BOARD:**

**4. STAFF REPORTS**

**A. General Manager's Report**

**1. Staff Activity** – Report on Staff activities for the month of August.

**2. Update** – Wellhead treatment system project.

**3. Grant Updates** – USDA Funds, Integrated Regional Water Management Grant (IRWM), County Beautification Grant for Pico Stairs Beach Access, Prop 1 Grant.

**4. Update** - Lien Sale of vehicle abandoned by Ultura Water.

**5. Update** – Highway One traffic issue.

**6. Update** – Reservoir / Storage tank project.

**B. Superintendent's Report**

1. **Wastewater Treatment / Collection Systems** – Summary of operations and maintenance for August.
2. **Water / Distribution Systems** – Distribution performance for the Month of August.
3. **District Maintenance** – Summary of District maintenance for August.

**C. District Financial Summary** - Update on Monthly Financial Status for close of business August 31, 2016.

**D. District Counsel's Report** – Summary of August activities.

**5. ITEMS OF BUSINESS**

- A. **Consideration of approval of last month's minutes** – August 10, 2016.
- B. **Consideration of approval of Disbursements Journal** – September 14, 2016.

**6. PUBLIC HEARING**

- A. **Consideration of adoption of Ordinance 117 amending and restating the District's Water Conservation Plan and establishing regulations including mandatory conservation measures, restrictions and penalties for violations.**

**7. DISCUSSION/ACTION ITEMS**

- A. **Discussion / direction to staff regarding a possible update of the District's Ordinance No. 89 as it pertains to Connection Fees for Water and Sewer Service Within the District.**

**8. BOARD COMMITTEE REPORTS** - Oral Reports from Committee Members.

**9. BOARD REPORTS** - Oral Reports from Board Members on current issues.

**10. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS** - Requests from Board members to Staff to receive feedback, prepare information, and/or place an item on a future agenda(s).

**11. ADJOURNMENT**

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the District office, 111 Pico Avenue, San Simeon. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.